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PALACIOS & ASSOCIATES

400 S. W. 107 AVENUE, SUITE 404

MIAMI, FL. 33174

TEL (305) 220-2113,

FAX (305) 220-4713

Miami Sept 15th, 2000.

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATION.

P. O. BOX 6327

TALLAHASSEE, FL. 32314.

500003396925--9

-09/18/00--01126--017

*****35.00 *****35.00

SUBJET: GLOBAL LOCAL NET MESSENGER SERVICE, INC.

Please file the ARTICLES OF amendment for the above named corporation.
Please send your reply the above address.

Enclosed please find my check # 1330. For the amount of \$35.00 to paid the fee, for the above change, also enclosures 2 copy of the notice.


Dennis Bermudez.

~~PALACIOS & ASSOCIATES~~

400 SW 107TH AVENUE, SUITE 404

MIAMI, FL 33174

Mr. Bermudez authorized
to correct name of corp
and to add date of
adaption

Amendment
LFT

9-28-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00SEP18 PM 4:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 18 PM 4:15

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GLOBAL NET LOCAL MESSENGER SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment adopted: The **Article V** - of the articles of incorporation is hereby amended to read:

The corporation shall have (1) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

P/D -MAIRELYS RODRIGUEZ -1564 DAYTONIA RD, MIAMI BEACH FL33141

-Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval. The amendment was adopted on September 14, 2000.

Signed this 14th day of SEPT 2000.

Signature: *Mairely Rodriguez* 9-14-00
Mairely RODRIGUEZ- President